

Minutes of the Criminal Justice Information Sharing Board Meeting
Friday, November 09, 2007, 3:00 pm CDT
Supreme Court Conference Room
Bismarck, North Dakota 58502

Call to Order: The meeting was called to order by Lisa Feldner.

Board Members present: Lisa Feldner - Information Technology Department; Tom Trenbeath – Office of Attorney General; Chief Justice Gerald VandeWalle

Others present: Pam Schafer – CJIS Director; Nancy Walz – Information Technology Department; Leann Bertsch - DOCR Director, Chuck Placek - DOCR, Gordon Christensen – CJIS IT Architect

Members Absent: Jerry Kemmet – Chair, CJIS Executive Committee (BCI)

Agenda

Topic: Approve prior CJIS Board Meeting minutes

Discussion:

Motion to approve October 05, 2007 meeting minutes by Chief Justice Gerald VandeWalle; Second by Tom Trenbeath; Unanimous Approval.

Topic: CJIS Staff - Tina Radenz resigned

Discussion:

Tina's last day was November 12 as she has taken a position with the BND.

Topic: Status Report

Discussion:

Status of the CJIS program was given on the CJIS initiative: <http://www.nd.gov/cjis/Committees/Executive.htm>

Topic: CJIS Architecture Review

Discussion:

Gordon presented the architecture review. Gordon stated there is a large interpretation of the mission of CJIS. Gordon is looking for feedback from the CJIS Board. The Chief asked why protection orders are coming BCI and not the Courts. Protection Orders are coming from BCI as they are the repository and the Courts IT staff had limited resources to provide 24 x 7 support. Gordon stated that he is working with Motorola on the Cruiser Module. It has been difficult working with Motorola as their response time is slow. Discussed the mission of State Radio and CJIS, there tends to an overlapping of services provided. The web delivery method is more accessible because teletype is a restricted device.

State Radio provides NCIC and NLETS services as CJIS does not.

The architecture review presentation can be reviewed at:

<http://www.nd.gov/cjis/Committees/Executive%20PDF's/Status%20Reports/CJIS%20Status-11-08-2007.pdf>

Topic: SAVIN Grant

Discussion:

With the SAVIN program, the Chief stated that state laws will need to be changed before or after the system is built. Tom stated that ultimately the budget committee has the authority to accept the grant due to funding. If the CJIS Board agrees to accept the grant, is there enough money in the grant to obtain a jail management system. Chuck stated Appriss provides a no cost JMS system and there are other vendors available as alternatives. Chuck would like to see a uniform jail system that meets varied needs of the jails. The Chief stated the Courts have the same issues with large and small courts and the small usually have to comply.

Topic: SAVIN Grant

Discussion:

A SAVIN Governance Committee needs to be put together to move forward with the acceptance of the SAVIN Grant. The Board recommended the following members:

ND CAWS	Shelly Carlson	Victim Witness
Victim Witness Group, President	Deb Tibiatowski	Victim Witness Coordinator
DOCR	Amy Vorachek	Victim Witness Coordinator
Law Enforcement	Troy Fleck	Burleigh County Deputy Sheriff - DV
Jails (JMS)	David Orr, Stutsman County Sheriff	Jail Administrator
NDACO	Terry Traynor	NDACO Director
Prosecutor	Pam Nesvig	Prosecutor, DV
Court Administrator	?	South Central District

Action:

Motion to acceptance of the SAVIN Grant by the CJIS Board by Chief Justice Gerald VandeWalle; Lisa Feldner seconded; Unanimous approval.

Topic: Direction on CJIS Strategic Planning

Discussion:

The CJIS Board recommended the CJIS Executive Committee go ahead with planning. The CJIS Board will view the resulting strategic planning document.

Meeting was adjourned at 5:15 p.m.